

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, January 5, 1925 at the hour of 8:00 o'clock P. M.

Arthur H. Studeny
Town Clerk.

Read and approved January 5, 1925.

MINUTES OF JANUARY 5, 1925

A Regular Monthly meeting of the Board of Trustees was held on Monday evening January 5, 1925 at the hour of 8:00 o'clock P.M.

Present, Trustees Peyton, Carl, Pinkham and Clark.
Absent, Trustee Deysher.

The minutes of the meeting of December 1, 1924 were read and approved.

CARRIGAN TRACT SEWERS

This being the time fixed for the reception of bids on the sewer work proposed to be done in the Carrigan Tract under Resolution of Intention No. 52 of this Board, the Clerk proceeded to and did open and declare the only bid received, which was from Galbraith and Janes at unit prices. The bid was referred to the Engineer to check and report back later.

ISSUANCE OF BONDS--(Medway Road Improvement No. 46)

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessments on the work and improvement done on Medway Road and Maple Lane by S. P. Brownlee under Resolution of Intention No. 46 of this Board, fixing the amount of the bonds, Numbers, serials and interest coupons, etc and moved its adoption. The motion to adopt said order was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham and Clark.
Noes, None. Absent, Trustee Deysher.

ISSUANCE OF BONDS (Medway Road Sidewalks) No. 48

Trustee Peyton thereupon introduced an order for the issuance of bonds to represent the unpaid assessments on the sidewalk work done on Medway Road and Maple Lane by James Ghilotti under Resolution of Intention No. 48 of this Board, fixing the amount of the bonds, numbers, serials and interest coupons, etc and moved its adoption. The motion to adopt said resolution was seconded by Trustee Pinkham, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham and Clark,
Noes, None. Absent, Trustee Deysher.

IMPROVEMENT OF ROWLAND AVENUE? HILLCREST, etc

Trustee Pinkham introduced a Resolution adopting the plans and specifications submitted by the Engineer for the improvement of Rowland Avenue, Hillcrest Avenue

Portions of San Anselmo Avenue and Laurel Avenue and the sewer right of way joining Rowland Avenue with San Anselmo Avenue, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham and Clark.
Noes, None. Absent, Trustee Deysher.

Trustee Pinkham thereupon introduced a Resolution of Intention No. 60 for the performance of the work outlined in the Plans and Specifications just adopted, detailing the work to be done, the district to be assessed for said improvement, and providing for the issuance of bonds to represent the unpaid assessments thereunder, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyotn, Carl, Pinkham and Clark.
Noes, None. Absent, Trustee Deysher.

COMMUNICATIONS

A letter from the Woman's Improvement Club enclosing ten tickets for thier masquerade ball to be held on January 17th, was read and referred to the Chairman.

A letter from Mrs. Bertha Raschen in reference to drainage on Ross Avenue was read and ordered filed.

A letter from Mrs. Florence L. Dean in reference to the drainage of her property was referred to the Clerk to answer with instructions to infom Mrs. Dean that the grade of the street in front of her property had not been changed and that the Board did not see their way clear to drain her property.

Reports from the Fire Chief and Building Inspector were read and ordered filed.

A report from the City Planning Commission on the Map of Morningside Court Sub. 2 was read and laid over to new business.

ISSUANCE OF BONDS (Ross Avenue etc, Job)

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessments on the improvement made upon Ross Avenue and other streets by the Pacific States Construction Co. under Resolution of Intention No. 49 of this Board, fixing the amounts of the bonds, the interest coupons, numbers, etc and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham and Clark.
Noes, None. Absent, None.

BUTTERFIELD ROAD IMPROVEMENT

Upon motion of Trustee Peyton, seconded by Trustee Carl, the street committee was authorized to spend up to \$299.00 for the temporary improvement of Butterfield Road the work to be done under the supervision of the Twon Road force. Trustee Pinkham votes "NO" upon roll call, stating that he did so because the Board had adopted a policy

✓ opposed to temporary improvements and he deemed it inconsistent to vote "YES" on this motion.

MAP OF MORNINGSIDE COURT. Subdivison No. 2

A Map of Morningside Court Subdivision No. 2 having been presented to the Board for approval by the Doherty Co. owners, and the City Planning Commission having recommended the approval of the map with the exception of that portion of Brook Lane not included in other streets, upon motion of Trustee Peyton, seconded by Trustee Carl, the Map was approved by the Board with the exception as recommended by the Planning Commission and the Clerk was authorized to endorse such approval upon the map.

IMPROVEMENT OF MORNINGSIDE COURT No. 2

A petition for the improvement of Morningside Court Sub. 2 along the same lines as the work and improvement now being done in Morningside Court Sub. 1 and signed by the Doherty Company the owners of said Tract, was read by the Clerk and referred to the Engineer.

FIRE DISTRICT TRUSTEE

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, Arthur W. Studley was re-appointed as the representative from San Anselmo upon the Board of Trustees of Tamalpais Forest Fire District.

CITY HALL AVENUE (2 foot strip)

A letter from P. T. Burtchaell fixing a price of \$1,000. for the two foot strip along the northerly line of City Hall Avenue was read by the Clerk and ordered filed. The Town Attorney was upon motion of Trustee Carl, seconded by Trustee Peyton directed to commence proceedings to acquire and open the two foot strip in question as a public street so that street proceedings might be inaugurated.

CARRIGAN TRACT SEWER

The Engineer having reported that the bid of Galbraith and Janes was regular and reasonable, Trustee Peyton introduced a Resolution of Award, awarding the contract for doing the work proposed to be done under Resolution of Intention No. 52 of this Board to said Galbraith and Janes, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Peyton, Carl, Pinkham and Clark.
Noes, None. Absent, ~~DeWisher~~.

Upon motion duly seconded demands nos. 201 to 223 inclusive were ordered paid.

There being no further business before the meeting, an adjournment was taken to Monday evening January 12, 1925 at 8 o'clock P. M.



Town Clerk.

Read and approved January 12, 1925